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1. **A. CALL TO ORDER** –Vice Mayor Forrest White called the meeting to order at 6:05 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Steven Nascimento, Forrest White, and Mayor John S. Lazar (*arrived at 6:10 p.m.*)
ABSENT: None

B. SALUTE TO THE FLAG

2. PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:

- A. Mayor Lazar presented a Proclamation to Rebecca Ciszek in recognition of American Red Cross Month, March 2014.

Mayor Lazar arrived at the meeting at 6:10 p.m. Vice Mayor White turned the meeting over to Mayor John Lazar.

- B. City Manager Roy Wasden and CSUS President Joseph Sheley presented information about the City's and University's joint membership in the International Town & Gown Association organization and the benefits the membership provides. Dr. Sheley highlighted the services and programs provided by the organization and the importance of collaboration between cities and universities in order to build relationships and create improved "quality of life" communities.

3. A. SPECIAL BRIEFINGS: None

B. STAFF UPDATES

1. Development Services Director Mike Pitcock provided an update on capital projects and building activity, including building permits and inspections for the month of February, Monte Vista Avenue Rehabilitation project, Columbia Park Restroom project, Golden State Boulevard and F Street Traffic Signal project, and the close out status of the Public Safety Facility project.

C. PUBLIC PARTICIPATION: None

4. A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

5. CONSENT CALENDAR:

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, to adopt the consent calendar. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2014-043** Accepting Demands of 2/6/14 in the amount of \$1,503,728.69; Demands of 2/13/14 in the amount of \$794,616.05
- B. Motion: Accepting Minutes of Regular Meeting of February 25, 2014
- C. Motion: Approving Amendment No. 4 to the Retainer Agreement (Contract No. 11-918) with Bureau Veritas North America, Inc., of Sacramento, California, for plan check services, in an amount not to exceed \$80,000
- D.
 - 1. Motion: Approving of Contract Change Order No. 3 (Final) in the amount of \$14,848.66 (Fund 420) for City Project No. 10-24, "Well No. 40 Sitework," bringing the contract total to \$237,335.01
 - 2. Motion: Accepting improvements for City Project No. 10-24, "Well No. 40 Sitework," and authorizing the City Engineer to file a Notice of Completion
- E. Motion: Approving a service agreement with Mission Linen & Uniform Services of Modesto to provide uniform rental and laundry services for the Municipal Services Division, Parks, Recreation and Public Facilities Division, and miscellaneous items for other departments for a period of thirty six (36) months, in an annual amount not to exceed \$50,000, for a total amount of \$150,000 for thirty-six (36) months
- F. Motion: Approving a standard Surplus Tree Leaf Beneficial Reuse Agreement for the beneficial reuse of tree leaves collected annually by the City of Turlock Leaf Pick Up Program for reuse on farmland as a soil amendment
- G. **Resolution No. 2014-044** Accepting a donation from Dr. Ram Saini in the amount of \$4,009 to be deposited into account number 269-60-614-380.37200_000 "Parks Donations-General" and appropriating said funds to account number 269-60-614-380.47124 "Parks Donation Expenses" for signage at the Singh Walkway
- H. **Resolution No. 2014-045** Approving the purchase of three (3) replacement marked police motorcycles for Turlock Police Department from Long Beach BMW Motorcycles, Long Beach, California, from account number 112-10-116.51156 "Police Motorcycles" in an amount not to exceed \$85,129.05
- I. Motion: Rejecting Claim for Damages filed by Jonathan Solorio
- J. Motion: Rejecting Claim for Damages filed by Elisa Morales

6. **FINAL READINGS:** None

7. **PUBLIC HEARINGS:** None

8. **SCHEDULED MATTERS:**

- A. Parks, Recreation and Community Facilities Manager Erik Schulze presented the staff report on the request to rescind Resolution No. 2008-154 and accept the Parks, Recreation and Community Programs Commission's recommendation to update the Public Facilities and Parks Naming Nomination process.

Mayor Lazar asked for public comment. No one spoke. Mayor Lazar closed public comment.

Action: **Resolution No. 2014-046** Rescinding Resolution No. 2008-154 and accepting the Parks, Recreation and Community Programs Commission's recommendation to update the Public Facilities and Parks Naming Nomination process was introduced by Councilmember White, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

B. Parks, Recreation and Community Facilities Manager Erik Schulze presented the staff report on the request to rename Sunnyview Park to "Quaile Rand Norton Park" in honor and recognition of the late Mayor for his commitment and contributions to the City of Turlock.

Mayor Lazar acknowledged Mrs. Norton in the audience and thanked her for the request to rename the park.

Mayor Lazar asked for public comment.

Ms. Donna Pierce spoke on behalf of Mrs. Quaile Rand Norton and in favor of renaming the park for reasons including the many activities, civic clubs and community contributions the late Quaile Rand Norton made to the community of Turlock.

Mayor Lazar closed public comment.

Action: **Resolution No. 2014-047** Renaming Sunnyview Park to "Quaile Rand Norton Park" in honor and recognition of the late Mayor for his commitment and contributions to the City of Turlock was introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

C. Development Services Director Mike Pitcock presented the staff report on the request to make the determination that City Project No. 12-35, "Various Road Rehabilitation," is exempt from the provisions of CEQA, award bid and approve an agreement in the amount of \$836,841.40 with Teichert Construction, Inc., and appropriate the necessary funding required to complete the project.

Mayor Lazar asked for public comment. No one spoke. Mayor Lazar closed public comment.

Council and staff discussion included allocation of Gas Tax funding to other street improvement projects and bid estimates in relation to the Engineer's estimated costs.

Action: Motion by Councilmember White, seconded by Councilmember DeHart, Making the determination that City Project No. 12-35, "Various Road Rehabilitation," is exempt from the provisions of CEQA in accordance with Section 15301. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember White, seconded by Councilmember DeHart, Awarding bid and approving an agreement in the amount of \$836,841.40 with Teichert Construction, Inc., of Stockton, California, for City Project No. 12-35, "Various Road Rehabilitation." Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

Resolution No. 2014-048 Appropriating \$264,349 to account number 215-40-420.51210 "Federal Street Projects" to be funded via a transfer of Section 2103 Gas Tax Monies from Fund 217 "Gas Tax Fund" for City Project No. 12-35, "Various Road Rehabilitation," to complete the necessary funding required for the project was introduced by Councilmember White, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Nascimento requested consideration for appointment of one or two councilmembers to assist the University in the continued efforts of building and strengthening partnerships, such as the Town & Gown membership, and for consideration for the formation of a standing committee of City and University officials to examine future partnerships.

10. COUNCIL COMMENTS:

Councilmember Bublak extended congratulations to the CSUS Men's Basketball team for their recent CCAA championship victory and wished them luck in the upcoming NCAA Championship tournament.

Councilmember Bublak commented on the collaboration between the City, CSUS and the San Jose Earthquakes Soccer team and indicated the season opening game was well attended.

Councilmember Bublak wished Mayor Lazar a happy birthday.

Mayor Lazar provided information on the upcoming Community Workshops being held March 17 through March 20, 2014 that will provide public outreach and education regarding district elections.

Councilmember DeHart inquired as to the status of the Carnegie Arts Center Director employment search. City Manager Roy Wasden reported that he assumed an employee search would be conducted by the Carnegie Arts Foundation Board but had no direct knowledge at this time and that Lisa McDermott has been assigned to the position at the present time.

11. CLOSED SESSION: None

12. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember White, to adjourn at 6:40 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Stacey Tonarelli
Deputy City Clerk